

**FINANCE AND ADMINISTRATION COMMITTEE**  
**MONDAY, JUNE 8, 2020 5:00 PM**  
**Dial In Number (US) 1-312-584-2401 ext. 1378275#**  
**OR**  
**<https://call.lifesizecloud.com/1378275>**  
**Please Mute When Not Speaking**

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Call to Order

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Approval of Minutes

- I. [20-5074](#) Approval of May 11, 2020 Minutes
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Chair's Report

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Insurance

- II. [20-5075](#) Work Comp Update
- III. [20-5076](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$3,076.15
- IV. [20-5077](#) Payment of Hope Trust Run Out Claims in the amount of \$11,201.41
- V. [20-5078](#) Payment of Hope Trust Medical Admin Claim in the amount of \$277,869.00
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Finance

- VI. [20-5079](#) Payment of County Monthly Claims in the amount of \$212,222.15
- VII. [20-5080](#) Approval of On Demand Claims in the amount of \$12,390.67
- VIII. [20-5081](#) Payment of Board Member Travel Expenses in the amount of \$2,283.33
- IX. [20-5082](#) JGA Invoice
- X. [20-5083](#) Cash Summaries by Bank
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Labor

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Old Business

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New Business

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Executive Session

XI. [20-5084](#) Executive Session Under 2 (c) 12 of the Illinois Open Meetings Act to Discuss Health Insurance Claims

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Adjourn